

**COUNTY OF WAUKESHA**



*515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428*

*County Board Office  
Courthouse - Room 170*

*Phone: (262) 548-7006  
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**COUNTY BOARD AGENDA**

**5<sup>th</sup> Meeting, 161<sup>st</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, July 25, 2006 – 9:00 a.m.**

**Waukesha County Courthouse - Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting(s)  
Announce Votes Needed

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 161-O-026: Amendments To Sections 5.04(E)(1)(H) And 5.04(E)(2)(H) Of The Text Of The Town Of Summit Zoning Code Pertaining To Driveway Setbacks In The R-3 Town Residential District (ZT-1623)

Ordinance 161-O-027: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Oconomowoc, By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 9, T8N, R17E, Town Of Oconomowoc, From The A-T Agricultural Land Preservation Transition District To The R-1 Residential District (SZ-1576A)

Ordinance 161-O-028: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Mukwonago By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 35, T5N, R19E, And Annexed By The Village Of Mukwonago, Waukesha County, Wisconsin, From The C-1 Conservancy District And Unzoned Lands To The R-3 Residential And C-1 Conservancy Districts (SVZ-1595)

Ordinance 161-O-029: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code, For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 1, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The RRD-5 Rural Residential Density District 5 And C-1 Conservancy Districts To The R-1 Residential And C-1 Conservancy Districts (SCZ-1614)

Ordinance 161-O-030: Amend The District Zoning Map Of The Town Of Lisbon Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 4, T8N, R19E, Town Of Lisbon, From The A-2 Residential District To The Local Business District (ZT-1625)

### **Executive Committee**

Ordinance 161-O-031: Amend The Waukesha County Code To Repeal And Recreate Section 7-95(a)4B Regarding Reimbursement For Out-Of-State Travel

Appointment 161-A-018: Of Geri Sass To The Waukesha Housing Authority

Appointment 161-A-019: Of Raymond Dwyer To The County Zoning Board Of Adjustment

### **ADJOURN MEETING**

MOTION: to adjourn to Tuesday, August 8, 2006 at 7:00 p.m. or at the call of the County Board Chair.